

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0020567

DUE JUNE 30, 1997

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

GREATER LOUISVILLE FUND FOR THE ARTS, INC.
623 W. MAIN ST.
LOUISVILLE, KY. 40202

(5) STATE OR COUNTRY OF
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

04/25/1949

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

ALEX P. HUMPHREY
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

DEPT. OF REVENUE
JUL 16 1997
SECRET
OFFICE OF THE SECRETARY OF STATE

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK ☐

PRESIDENT Allan H. Cowen 623 West Main Street
VICE PRESIDENT Frances G. Dulaney Louisville, KY 40202
SECRETARY _____
TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS _____

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Monica Berkman TITLE Controller DATE 6/27/97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____

1997 GREATER LOUISVILLE FUND FOR THE ARTS BOARD OF DIRECTORS

Mr. Robert P. Adelberg
President
Robert Adelberg Companies
325 W. Main Street, Suite 1804
Louisville, KY 40202-4250

Alberta Wood Allen
4020 Glenview Avenue
Glenview, KY 40025

Mr. Paul M. Baker
Chairman & CEO
Great Financial Bank, FSB
Suite 1900, 329 W. Main Street
Louisville, KY 40202

Mr. Barry Bingham, Jr.
Billy Goat Strut Publishing Company
600 E. Main Street, Suite 103
Louisville, KY 40202

Mr. Morton Boyd
13415 Highway 42
Prospect, KY 40059

Mr. Nick G. Brookes
Chairman & Chief Executive Officer
Brown & Williamson Tobacco Corporation
200 Brown & Williamson Tower
Louisville, KY 40202

Mr. David H. Brooks
Chairman & CEO
Stock Yards Bank & Trust Company
1040 E. Main Street
Louisville, KY 40206

Mr. Owsley Brown, II
Chairman & CEO
Brown-Forman Corporation
P.O. Box 1080
Louisville, KY 40201

Mr. Van Carlisle
President & CEO
Fire King International
101 Security Parkway
New Albany, IN 47150

Mr. Malcolm B. Chancey, Jr.
Bank One, Kentucky
Suite 515
P.O. Box 32500
Louisville, KY 40232

Mr. Ronald R. Cyrus
Executive Secretary-Treasurer
Ky. State AFL/CIO
340 Democrat Drive
Frankfort, KY 40601

Mr. Stanley S. Dickson
519 Tiffany Lane
Louisville, KY 40207

Mr. C. Hayden Edwards
3104 Woodside Road
Glenview, KY 40025

Dr. Susan Galandiuk
Associate Professor, Department of Surgery
University of Louisville
550 S. Jackson Street, 2nd Floor
Louisville, KY 40202

Mr. James R. Gaunt
President & CEO
Fifth Third Bank of KY., Inc.
401 South 4th Avenue
Louisville, KY 40202

Mr. C. Edward Glasscock
Managing Partner
Brown, Todd & Heyburn
3200 Providian Center
Louisville, KY 40202

1997 GREATER LOUISVILLE FUND FOR THE ARTS BOARD OF DIRECTORS

Mr. Jonathan D. Goldberg
Managing Partner
Goldberg & Simpson PSC
3000 National City Tower
Louisville, KY 40202

Mr. Philip M. Greenberg
New Estate Farm
P.O. Box 363
18701 Shelbyville Road
Simpsonville, KY 40067

Mr. Robert Greer
Chief Operating Officer
Providian Agency Group
680 4th Avenue
Louisville, KY 40202

Mrs. Marlene Grissom
Director of Special Projects
Waterfront Development Corporation
129 E. River Road
Louisville, KY 40202

Mr. Thomas N. Groh
President
Bacon's-McAlpins-Lion's & Roots
3600 Bardstown Road
Louisville, KY 40218

Mr. R. K. Guillaume
Vice Chairman & CEO
Bank of Louisville
500 W. Broadway
Louisville, KY 40202

Mr. Michael C. Hagan
President & CEO
American Commercial Lines, Inc.
P.O. Box 610
Jeffersonville, IN 47130

Mrs. Martha Dunbar Hall
5605 Apache Road
Louisville, KY 40207

Colonel Douglas Hamilton
Chief of Police
City of Louisville
623 W. Jefferson Street
Louisville, KY 40202

Mr. Leonard V. Hardin
Chairman of the Board
National City Bank, Kentucky
P.O. Box 36000
Louisville, KY 40233

Mr. James E. Hardy
Chairman
Brinly-Hardy Company
P.O. Box 1116
Louisville, KY 40201

Mr. Ron Harsh
Directing Business Representative
Machinist District #27
2511 Preston Street
Louisville, KY 40217

Mr. William R. Hartman
President
Bank One, Kentucky
P.O. Box 32500
Louisville, KY 40232

Mr. John H. Hawkins, Jr.
Office Managing Partner
Deloitte & Touche
220 W. Main Street, Suite 2100
Louisville, KY 40202

1997 GREATER LOUISVILLE FUND FOR THE ARTS BOARD OF DIRECTORS

Mrs. Patti Hearn
Deputy Superintendent
Jefferson County Public Schools
P.O. Box 34020
Louisville, KY 40232-4020

Mr. J. Daniel Holland
214 Mockingbird Gardens Drive
Louisville, KY 40207

Mr. S. Terry Irvin
Executive Vice President
PNC Bank, Kentucky, Inc.
P.O. Box 33000
Louisville, KY 40296

Mr. Dan Ison
Regional Director, Government & Community
Relations
Philip Morris Management Corporation
P.O. Box 1498
Louisville, KY 40201

Mr. David K. Karem
President/Executive Director
Louisville Waterfront Development Corporation
129 E. River Road
Louisville, KY 40202

Mr. George N. King, Sr.
President
Mr. Klean's Janitor & Maintenance Service
1631 W. Hill
Louisville, KY 40210

Mr. Bertram W. Klein
Chairman of the Board
Bank of Louisville
500 W. Broadway
Louisville, KY 40202

Mr. David Klein
Executive Vice President
Bank of Louisville
500 W. Broadway
Louisville, KY 40202

Ms. Nancy Lampton
Chairman & CEO
American Life & Accident Insurance Company of
KY
3 Riverfront Plaza
Louisville, KY 40202

Mr. Philip M. Lanier
5901 Cabin Way
Louisville, KY 40222

Mr. W. Bruce Lunsford
Chairman, President & CEO
Vencor, Inc.
3300 Providian Center
Louisville, KY 40202

Mr. Edward E. Manassah
President & Publisher
The Courier-Journal
525 W. Broadway
Louisville, KY 40202

Mr. Thomas H. Meeker
President & CEO
Churchill Downs, Inc.
700 Central Avenue
Louisville, KY 40208

Mr. A. Stevens Miles
1227 Navajo Court
Louisville, KY 40207

Mr. W. Barrett Nichols
President
Mesa Food Products
3701 W. Magnolia Avenue
Louisville, KY 40211

1997 GREATER LOUISVILLE FUND FOR THE ARTS BOARD OF DIRECTORS

Mr. Orson Oliver
President
Bank of Louisville
P.O. Box 1101
Louisville, KY 40201

Mr. Don E. Parkinson
Sr. Vice President Franchising
KFC Corporation
P.O. Box 32070
Louisville, KY 40232

Mr. Charles Potcet
President / Business Manager
IBEW Local 2100
10400 Dixie Highway
Louisville, KY 40272

Major General Dillman A. Rash
545 Barberry Lane
Louisville, KY 40206

Mr. Benjamin K. Richmond
President & CEO
Louisville Urban League
1535 W. Broadway
Louisville, KY 40203

Mr. Eddy C. Roberts, Jr.
State President - KY
BellSouth
Room 408, 601 W. Chestnut Street
Louisville, KY 40203

Mr. David E. Rogers
Office Managing Partner
Ernst & Young
Suite 2100, 400 W. Market Street
Louisville, KY 40202

Mr. Theodore S. Rosky
2304 Speed Avenue
Louisville, KY 40205

Mr. Robert W. Rounsavall, III
Chairman & CEO
Dixie Warehouse & Cartage Company
P.O. Box 36158
Louisville, KY 40233

Mr. David E. Sams, Jr.
President & COO
Mass Mutual Life Insurance Company
1295 State Street
Springfield, MA 01111

Mrs. Mary Norton Shands
President & Founder
Fox Hollow, Inc.
8909 Highway 329
Crestwood, KY 40014

Mr. W. Kennedy Simpson
Stites & Harbison
1800 Providian Center
400 West Market Street
Louisville, KY 40202-3352

Mr. Tommy J. Smith
President & CEO
Baptist Healthcare System, Inc.
4007 Kresge Way
Louisville, KY 40207

Mr. Wayne T. Smith
President
Community Health Systems
950 Breckinridge Lane, Suite 15
Louisville, KY 40207

Mr. Victor A. Staffieri
President
Louisville Gas & Electric Company
220 W. Main Street
Louisville, KY 40202

1997 GREATER LOUISVILLE FUND FOR THE ARTS BOARD OF DIRECTORS

Mr. James C. Stone, III
Executive Vice President
Hilliard Lyons
P.O. Box 32760
Louisville, KY 40232

Mr. Carl M. Thomas
President & CEO
Commonwealth Bank & Trust Company
12906 Shelbyville Road
Louisville, KY 40253

Mr. James Thompson
854 Starks Building
455 So. 4th Avenue
Louisville, KY 40202

Mr. Bernard Trager
Chairman & CEO
Republic Bank & Trust Company
601 W. Market Street
Louisville, KY 40202

Mrs. Norman C. Updegraff
2564 Cherosen Road
Louisville, KY 40205

Mr. Henry C. Wagner
President
Jewish Hospital HealthCare Services
217 E. Chestnut Street
Louisville, KY 40202

Mr. George Walker
Chief Operating Officer
Anthem Blue Cross/Blue Shield of KY
9901 Linn Station Road
Louisville, KY 40223

Mr. Martin S. Weinberg
Attorney
Greenebaum, Doll & McDonald
3300 First National Tower
Louisville, KY 40202

Mr. Charles L. Weisberg
President
Charmar Gallery of Antiques
2005 Frankfort Avenue
Louisville, KY 40206

Mr. James S. Welch
Ogden, Newell & Welch
One Riverfront Plaza, Suite 1200
Louisville, KY 40202

Mr. Charles B. White
Air Operations Manager
United Parcel Service
1400 N. Hurstbourne Parkway
Louisville, KY 40223

Mrs. Joan Whittenberg
425 Twinbrook Road
Louisville, KY 40207

Mr. David G. Wilkins
President & CEO
Doe-Anderson Advertising & Public Relations
620 W. Main Street
Louisville, KY 40202

Mr. Stephen A. Williams
President & CEO
Alliant Health System
P.O. Box 35070
Louisville, KY 40232

Ms. Nancy L. Black
Executive Assistant to the Co. Judge/Executive
Jefferson County Courthouse
527 West Jefferson Street
Louisville, KY 40202

Mrs. Maura Temes
Executive Assistant to the Mayor
Mayor's Office, City Hall
601 W. Jefferson Street
Louisville, KY 40202